

MINUTES OF FINANCE COMMITTEE

10th June 6.00 p.m.

Present: Cllrs Warnock-Smith (chair) / Emery / Friend / Mansley / Acting Clerk: U Gillham

Apologies: J. Butler

Fin 53/25-26: Minutes of previous minutes

Agreed

Fin 54/25-26: Matters arising

It was noted that Cllr Franckel had since resigned from the Parish.

The new mower has been purchased and everyone is very happy with it and the meeting thanked the chair for all his hard work in achieving such a good deal. It was noted that we would need to set up a service contract for the mower.

AWS also reminded the meeting that the internal audit for last years accounts needed to be undertaken as soon as possible. UG will action

Fin 55/25/-26: Balance update

Updated spreadsheet was distributed and accepted by meeting.

Fin 56/25-26: Business planning update

Discussion took place regarding the proposed asset transfer for both xxx and xxx.

Although no decisions can be made with out full detail of costs and income, the meeting did agree to not pursue any interest in xxxx.

Meeting agreed that an 'expression of interest' would be sent to WBC for xxxxx and the Parish requires far more detail with regards to the complete financial picture. This was agreed and would be brought to the next Parish Council meeting.

Due to above AWS noted that we would need to pause any Parish Business Planning.

Fin 57/25-26: Expenditure requests

- An office copier/scanner was approved cost approximately £60.00
- Walking day traffic management by Blue Arrow as the Council no longer provide this service. £1,800 approved. This brings the annual cost of walking day to the Parish of £3,500 which the meeting felt was worth every penny for our residents.

Fin 58/25-26: A.O.B

GF noted that he would like a work list agreed for the financial year.

Fin 59/25-26: Date and time of next meeting

Tuesday July 15th, 2025, 6.30 pm at Fearnhead Community Centre.